

## **MINUTES**

### **LAFCO REGULAR MEETING**

Wednesday September 20, 2006, 9:00 A.M.  
Board of Supervisors' Hearing Room, Hall of Administration  
800 S. Victoria Avenue, Ventura, Ca 93009-1850

**1. CALL TO ORDER**

Chair Parks called the September 20, 2006 meeting to order at 9:00 A.M.

**2. PLEDGE OF ALLEGIANCE**

Commissioner Long led the Pledge of Allegiance.

**3. ROLL CALL**

The Clerk called the roll. The following commissioners and alternates were present:

- Commissioner Grandsen
- Commissioner Hess
- Commissioner Long
- Commissioner Parks
- Commissioner Waunch
- Commissioner Zaragoza
- Alternate Commissioner Lange
- Alternate Commissioner Cunningham
- Alternate Commissioner Parvin

Alternate Commissioner Lange represented Special Districts in the absence of Commissioner Richardson.

## **ANNOUNCEMENTS**

**4. Commission Presentations and Announcements**

Commissioner Zaragoza congratulated Everett Millais for being the recipient of the Outstanding Member award, and Ted Grandsen for being the recipient of the Outstanding Commissioner award at the CALAFCO Annual Conference held in San Diego September 5-7

## **COMMISSIONERS AND STAFF**

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<b>COUNTY:</b> Linda Parks, Chair Kathy Long <i>Alternate:</i> Steve Bennett	<b>CITY:</b> Don Waunch John Zaragoza <i>Alternate:</i> Janice Parvin	<b>SPECIAL DISTRICT:</b> Dick Richardson Ted Grandsen <i>Alternate:</i> George Lange	<b>PUBLIC:</b> Kenneth M. Hess, Vice Chair  <i>Alternate:</i> Louis Cunningham
<b>EXECUTIVE OFFICER:</b> Everett Millais	<b>LAFCO ANALYST:</b> Kim Uhlich	<b>OFFICE MANAGER/CLERK:</b> Debbie Schubert	<b>LEGAL COUNSEL:</b> Leroy Smith

## **COMMENTS FROM THE PUBLIC**

### **5. Public Comment**

## **CONSENT ITEMS**

- 6. Minutes of the Ventura LAFCO Special Meeting held July 19, 2006**
- 7. LAFCO 06-10 Ojai Valley Sanitary District Annexation – Culbertson**
- 8. LAFCO 06-11 Ojai Valley Sanitary District Annexation – Hatfield (Parcels A-D)**
- 9. LAFCO 06-12 Camarillo Valley Sanitary District Annexation – Salinas (Parcels A and B)**
- 10. LAFCO 06-13 Camarillo Valley Sanitary District Annexation – Schatz**

MOTION: Approval (for all) as recommended: Waunch  
SECOND: Long  
FOR: Grandsen, Hess, Lange, Long, Parks, Waunch and Zaragoza  
AGAINST: None  
ABSTAIN: None  
MOTION PASSED 7/0/0

## **ACTION ITEMS**

- 11. Ojai Valley Sanitary District - Teen Challenge**
  - a. LAFCO 06-09S Ojai Valley Sanitary District Sphere of Influence Amendment – Teen Challenge**
  - b. LAFCO 06-09 Ojai Valley Sanitary District Annexation – Teen Challenge**

MOTION: Approval of A & B as recommended: Long  
SECOND: Hess  
FOR: Grandsen, Hess, Lange, Long, Parks, Waunch and Zaragoza  
AGAINST: None  
ABSTAIN: None  
MOTION PASSED 7/0/0

**12. Cancel the October 18 and the November 15, 2006 Regular Meetings and Schedule a Special Meeting for Wednesday, December 6 at 9 A.M.**

MOTION: Cancel the October 18 and November 15 regular meetings and schedule Special Meetings for November 9 and December 6 at 9 A.M.: Long  
SECOND: Lange  
FOR: Grandsen, Hess, Lange, Long, Parks, Waunch and Zaragoza  
AGAINST: None  
ABSTAIN: None  
MOTION PASSED 7/0/0

**INFORMATIONAL ITEMS**

**13. Agricultural Mitigation Policies Workshop: Status Report**

Commissioner Zaragoza announced that the Oxnard Performing Art & Convention Center's Ventura room is available for November 9 and the Commission agreed on that location for the workshop. Commissioner Zaragoza also stated that he would ask the Oxnard's PR group if they would volunteer to video tape the event at no cost. The Commission held a discussion about the following: Video taping the event or posting a summary report on the LAFCO web site, the invitation list, the breakfast buffet and weather or not to charge guests, and to be sure to include a Comment Form in the packet of materials given to the guests. As a result of a discussion by the Commission, the following was determined: The workshop will be held November 9 at the Oxnard Performing Arts & Convention Center in the Ventura room, the workshop would be videotaped if the City of Oxnard volunteers to do it at no cost to LAFCO, Commissioners, elected officials, school Superintendents, city staff and others were to receive invitations, and there would be no charge for the breakfast buffet for those who RSVPd.

**EXECUTIVE OFFICER'S REPORT**

Everett Millais told the Commission that the CALAFCO Annual Conference in San Diego September 5-7 was the best attended of all the CALAFCO Conferences. At the CALAFCO business meeting held at the Conference, the new dues structure was approved. He also reviewed the latest legislative report about bills being tracked by CALAFCO. Commissioner Long also noted that CALAFCO took a position opposing Proposition 90.

**COMMISSIOENR COMMENTS**

Commissioner Lange asked, referencing the Braitman Report, if LAFCO needed to take any action regarding the City of Port Hueneme and the Oxnard Harbor District. Everett Millais responded that there was no need for any action at this time.

**ADJOURNMENT**

Chair Parks adjourned the meeting at 10:00 AM